

CITY OF CARMEL  
**BOARD OF PUBLIC WORKS & SAFETY MEETING**  
**AGENDA**

WEDNESDAY, FEBRUARY 16, 2005 – 10:00 A.M.  
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. Minutes from the February 2, 2005 Regular Meeting

**2. BID OPENINGS/AWARDS**

- a. **Bid Opening for Water Treatment Plant 5 – 4 MGD Expansion;** John Duffy  
Director, Department of Utilities
- b. **Bid Opening for South Raw Water Supply Project;** John Duffy Director,  
Department of Utilities
- c. **Bid Award for Springmill Road from 136<sup>th</sup> to 141<sup>st</sup> Street; E&B/Gradex;**  
(\$2,464,519.07); **this was the lowest and most responsive bid;** Mike McBride,  
City Engineer
- d. **Bid Award for Springmill Road Water Main Project; Culy Construction; (\$**  
**164,517.00); this was the lowest and most responsive bid;** John Duffy Director,  
Department of Utilities

**3. PERFORMANCE RELEASES**

- a. **Resolution No. BPW- 02-16-05-01; Townhomes at Hunters Creek;**  
**Monuments;** Mark Webber, Estridge Development

**4. CONTRACTS**

- a. **Request for Purchases of Goods and Services; Calumet Asphalt Paving**  
**Company (Bid Award - \$1,794,270.77);** Mike McBride, City Engineer
- b. **Request for Purchases of Goods and Services; E&B Paving/Gradex, Inc; (Bid**  
**Award (\$2,464,519.07);** Mike McBride, City Engineer

- c. **Request for Purchases of Goods and Services; M&R Services; (Renewal - \$70,950.00);** Mike Hollibaugh, Director of the Department of Community Services

**5. REQUEST TO USE CITY OWNED FACILITIES**

- a. **Request to Use Gazebo; Wedding; Saturday July 16, 2005; 1:00 p.m. to 4:00 p.m.;** Scott Johnson and Chelsea Smith
- b. **Request to Close City Streets; Use of Gazebo; Carmelfest Festival, July 2, 3, and 4<sup>th</sup>;** Barbara Ellis, Director Carmelfest Committee
- c. **Request to Use Gazebo; Wedding; Friday August 12, 2005 5:00 - 6:00 pm; and Saturday, August 13, 2005 12:00 (noon) – 5:00 pm;** Allison Smart and Jeffrey Peyton
- d. **Request to Use Gazebo; Common Area and Parking Lots; Gradle Drive and Veterans Way; Friday May 20, 2005 7:00 am to Saturday May 21, 2005 10:00 pm; Bodacious Blues-B-Q Crossroads Cook-off;** Steve Engleking, Director of Administration

**6. OTHER**

- a. **Request for Drainage Easement Agreement with PSI Energy;** Steve Engelking, Director of Administration
- b. **Request for Temporary Easement Agreement with PSI Energy;** Steve Engelking, Director of Administration
- c. **Request for Dedication of Right of Way; Kentucky Fried Chicken; 1331 South Rangeline Road;** Ryan C. Oyster, GPD Group
- d. **Request for Dedication of Right of Way; Clarian North Medical Center; 116<sup>th</sup> and US 31;** Roger A. Kilmer, Baker & Daniels
- e. **Request for Water and Sanitary Sewer Availability; Kentucky Fried Chicken; 1331 South Rangeline Road;** Ryan C. Oyster, GPD Group
- f. **Request for Water Availability; Mike's Car Wash; 1250 South Rangeline Road; Irrigation System;** Scott Perrine, S&S Irrigation, Inc.
- g. **Request for Replat Approval; Lot #201 Worthington Estates, Section 4/Block A Woodgate, Section 2;** Dave Barnes, Weihe Engineers, Inc.
- h. **Request for Replat Approval; Block A Woodgate, Section 2;** Dave Barnes, Weihe Engineers, Inc.
- i. **Request for Open Pavement Cut; Kentucky Fried Chicken; 1331 South Rangeline Road; Storm Sewer Connection;** Ryan C. Oyster, GPD Group
- j. **Request for Commercial Curb Cut; Kentucky Fried Chicken; 1331 South Rangeline Road;** Ryan C. Oyster, GPD Group
- k. **Request for Residential Curb Cut; South Side of 141<sup>st</sup> Street; 11342 St. Andrews Lane;** Michael Robbins

- l. **Request for Utility Reimbursement Agreement;** PSI Energy; (\$228,997.00); Michael McBride, City Engineer
- m. **Request for Certificate of Correction; Williams Creek Farm Lots 9, 10, 11, 12;** Mark Monroe, Wooden & McLaughlin
- n. **Request for Uniform Conflict of Interest;** Douglas Haney
- o. **Request for Uniform Conflict of Interest;** Winston Long

**7. ADJOURNMENT**